

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011884

Entity Name: DESIGN IN STONE, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1340 S.OCEAN BLVD #2109
#2109
POMPANO BEACH, FL 33062 UN

Current Mailing Address:

1340 S.OCEAN BLVD #2109
#2109
POMPANO BEACH, FL 33062 UN

New Principal Place of Business:

3100 NE 48TH ST.
#805
POMPANO BEACH, FL 33308

New Mailing Address:

3100 NE 48TH ST.
#805
POMPANO BEACH, FL 33308 UN

FEI Number: 27-2004306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, PATRICIA
1340 S.OCEAN BLVD #2109
#2109
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

RESTREPO, PATRICIA
3100 NE 48TH ST.
#805
POMPANO BEACH, FL 33308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: WIDBERG, LEO
Address: 6000 NE 22 WAY # 6F
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: TRES
Name: RESTREPO, GLORIA B
Address: 3100 NE 48TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA RESTREPO

PTD

04/25/2012

Electronic Signature of Signing Officer or Director

Date